

VILLAGE OF LAZY LAKE
VILLAGE COUNCIL MEETING
MEETING MINUTES
2312 WILTON MANORS, FL. 33305
MONDAY, SEPTEMBER 9, 2024
6:00 PM

Council Present

Mayor Carlton Kirby
Councilmember Ray Nyhuis
Councilmember Jeff Grenell
Councilmember Mark DiPaolo - Absent
Councilmember Warren Nadeau
Councilmember William Daugherty

In Attendance

Tedra Allen, Village Clerk
Arnie Aliff

In attendance by telephone

Pamala Ryan
Marcia Fennell

1. ROLL CALL

Mayor Kirby called the meeting to order at 6:01 pm, a quorum was present.

2. 1st Public Budget Hearing – Tentative Millage / Tentative Budget for 2024-25 Fiscal Year

a. Resolution 2024-03

A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA PERTAINING TO THE SUBJECT OF TAXATION; PROVIDING FINDINGS; ADOPTING THE TENTATIVE LEVYING OF AD VALOREM TAXES FOR THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA FOR THE VILLAGE'S 2024-2025 FISCAL YEAR (I.E., THE TENTATIVE MILLAGE RATE) ESTABLISHING THE TIME, DATE, AND PLACE AT WHICH A PUBLIC HEARING WILL BE HELD TO CONSIDER THE FINAL MILLAGE RATE AND THE VILLAGE'S FINAL BUDGET FOR THE VILLAGE'S 2024-2025 FISCAL YEAR; PROVIDING DIRECTIONS TO THE VILLAGE'S ADMINISTRATIVE ASSISTANT; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

Council Member Nadeau made a motion to approve the Millage Rate of 6.5000 for the 2024-2025 Fiscal Year. 2nd by Council Member Nyhuis. Motion passed 3-0. Council Members Grenell and DiPaolo absent for vote.

b. Resolution 2024-04

A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA PERTAINING TO THE SUBJECT OF PUBLIC FINANCE; PROVIDING FINDINGS; ADOPTING THE TENTATIVE BUDGET FOR THE VILLAGE OF LAZY LAKE,

Village of Lazy Lake Minutes
September 9, 2024

BROWARD COUNTY, FLORIDA FOR THE VILLAGE'S 2024-2025 FISCAL YEAR; ESTABLISHING THE TIME, DATE, AND PLACE AT WHICH A PUBLIC HEARING WILL BE HELD TO CONSIDER THE FINAL MILLAGE RATE AND THE VILLAGE'S FINAL BUDGET FOR THE VILLAGE'S 2024-2025 FISCAL YEAR; PROVIDING DIRECTIONS TO THE ADMINISTRATIVE ASSISTANT; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

Council Member Nadeau made a motion to approve the Budget for the 2024-2025 Fiscal Year. 2nd by Council Member Daugherty. Motion passed 3-0. Council Members Grenell and DiPaolo absent for vote.

3. CONSENT AGENDA ITEMS

- a. August 1, 2024 Village Council Meeting Minutes
- b. Ratification of payments made for the following invoices:
 - Invoices paid electronically from August 1, 2024 – present day

Council Member Grenell made a motion to approve the Consent Agenda. 2nd by Council Member Nadeau. Motion passed 4-0. Council Member DiPaolo absent for vote.

4. DISCUSSION ITEMS

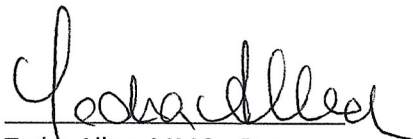
- a. Review of Letter from Wilton Manors regarding merger/annexation
- b. Village of Lazy Lake Fire Services Fee

5. MAYOR AND COUNCIL COMMENTS

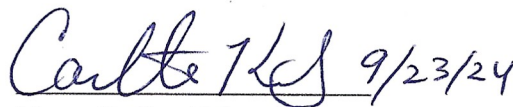
- Council Member Nyhuis would like the Village of Lazy Lake to be included in the Stonewall Parade Sponsorship.
- Council Member Mark DiPaolo announced his resignation.

6. ADJOURNMENT

6:31 pm



Tedra Allen, MMC Date



Mayor Carlton Kirby Date